



January 22, 2009

NOTICE

There will be a meeting of the **Quality and Patient Safety Committee** of the **Board of Directors of the Cook County Health and Hospitals System** on **Tuesday, January 27, 2009 at the hour of 12:00 P.M. to 2:00 P.M.** at Stroger Hospital, 1901 W. Harrison, in the Fifth Floor Conference Room, Chicago, Illinois, to consider the following:

1. Call to Order and Roll Call
2. Review and accept minutes of the following meetings:
 - Meeting of November 25, 2008 (deferred on 12/23/08)
 - Meeting of December 23, 2008
3. Receive update on Family Case Management TransitionDr. S. Martin
Dr. L. Murray
4. Review and recommend approval of Institutional Review BoardDr. M. Lemon
Use Agreement between the Board of Trustees of the University of Illinois
and Cook County/Cook County Health and Hospitals System
5. Progress on Dashboard.....D. Small

CLOSED SESSION

6. Receive quarterly quality report and report on status of preparationsDr. A. Hart
from Cermak Health Services
7. Receive report on provisional status of Ambulatory and Community Health Network..... Dr. E. Martinez
accreditation by Joint Commissionand A. Schrimpl
8. Receive and approve Medical Staff Appointments/Re-appointments/Changes

9. Receive report of the Joint Conference Committee of Stroger.....Dr. J. Benson
Hospital for the meeting of November 18, 2008
10. Receive reports from the Medical Staff Executive Committees fromDr. M. Krause
Provident, Oak Forest and Stroger Hospitals
Dr. H. Abiad
Dr. J. Benson
11. Receive reports on the following:
 - Any Sentinel Events or Near Misses
 - Any Patient Grievance Reports
 - Update on “never” events
 - Report on Recent Regulatory Visits

OPEN SESSION

12. Report any actions from Closed Session
13. Public Comment
14. Adjournment

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Matthew B. DeLeon
Secretary to the Board
Board of Commissioners of Cook County

Quality and Patient Safety Committee

Chairman: Ansell
Members: Butler and Muñoz